

RECORD OF DECISIONS FROM JULY 13, 1998 MEETING

ACTION ITEMS

1. Adopt proposed amendment to Balcones Canyonlands Conservation Plan – Shared Vision regarding Land in Lieu of Fees Provision.

Proposed amendment passed Coordinating Committee on 2-0 vote. Amendment will be forwarded to the respective governing bodies for their approval.

2. Approve recommendation to the City of Austin and Travis County for adoption of proposed amendment to the Interlocal Cooperation Agreement regarding the implementation of the proposed Land in Lieu of Fees Provision.

The Coordinating Committee voted 2-0 to approve the amendment to the Interlocal Cooperation Agreement to clarify implementation of the Land in Lieu of Fees Provision. Recommendation to be passed along to the Austin City Council and Travis County Commissioners Court for their approval.

3. Appoint additional members to the Scientific Advisory Committee based on known expertise in the areas of endangered species related research and management.

Four new members were appointed to the Scientific Advisory Committee: Doug Booher, Lee Sherrod, Bob Simpson, and George Veni.